## SOUTHERN FINANCIAL EXCHANGE
### 2019 On-Demand Sessions

**ACH**
- 2018 Payments Rules
- A Look at P2P Applications
- ACH & RDC Board Strategy & Reporting
- ACH Audit (2 Part Series)
- ACH Basics (3 Part Series)
- ACH Exception Item Handling
- ACH Operating Rules (2 Part Series)
- ACH Policies & Procedures (2 Part Series)
- ACH for Cash Management Sales
- ACH Risk for ODFIs
- ACH Risk for RDFIs
- ACH Rules Enforcement Process
- ACH Security Framework
- Basics of ACH Origination
- Bits N Bytes (2 Part Series)
- Building Successful Treasury Management Solutions
- Compliance Beyond the ACH Rules
- Corporate Account Takeover
- eCheck Applications
- Essentials of ACH
- Essentials of Regulation E
- Faster Payments Risk
- Faster Payments Strategy and Use Cases
- Federal Government Payments
- Federal Government Reclamations
- FIS Faster Payments Success Guide
- Healthcare Payments
- International Payments & IAT
- Key Elements in ACH Risk Management Program
- Marketing ACH Products to Business Clients
- Meet Regulation E & Regulation Z
- Mitigating Risk Through Your ACH Origination Agreements
- Nacha Adjustment Entries vs. Regulation E
- Nacha Return Rules - Risk Enforcement & Quality
- OCC FinTech Charter
- Payment Systems Rules & Regulations: ACH
- Payments Fraud
- REDI Returns
- Real-time Payments Operations & Implementation
- Real-time Payments Rules & Compliance
- Recalls, Reversals & Rejects
- Regulation E & Friends (3 Part Series)
- Regulation E Investigations for Debit Cards
- Regulation GG Requirements & Compliance
- Rules Enforcement Process
- Same Day ACH
- So You Think You Want to be an AAP?
- Stop Payments vs. Authorization Revoked
- Tax Return Exception Processing
- Third-Party Risk
- Third-Party Sender Identification and Registration
- Understanding the Green Book
- Understanding Tokenization

**CARD**
- Card Chargebacks
- Card Fraud & Risk Management
- Cards 101
- EMV & Cards - What You Need to Know
- Essentials of Cards
- PCI Compliance: Evaluating Your Preparedness
- Regulation E Investigations for Debit Cards

**CHECK**
- ABCs of the ICL (Image Cash Letter)
- Check & RDC Risk
- Check Images and Faster Payments
- Check Returns & Adjustments (2 Part Series)
- Check Rules & Regulations
- Checks 101
- eCheck Applications
- Essentials of Checks
- Learning to Navigate the FFIEC Guidance
- Mobile & Consumer Capture Risk
- Mobile RDC Considerations: RDC and the Real World
- Payment Strategies
- RDC & The Regulatory Environment
- Remote Deposit Capture Series (3 Part Series)
- So You Think You Want to be an NCP?
- The FFIEC and Guidance for Remote Deposit Capture
- Understanding Remotely Created Checks

**GENERAL**
- A Look at P2P Applications
- ACH & RDC Board Strategy & Reporting
- Apple Pay - A Bankers View
- ATM PIN Audits - Avoiding Common Pitfalls
- Building Successful Treasury Management Solutions
- Digital Currencies & Blockchain
- Federal Government Payments
- GLBA Compliance: Key Points for a Successful GLBA Program
- Marketing ACH Products to Business Clients
- OFAC Compliance
- Understanding Remotely Created Checks

**RISK/FRAUD**
- ACH Policies & Procedures (2 Part Series)
- ACH Risk for Cash Management Sales
- ACH Risk for ODFIs
- ACH Risk for RDFIs
- ACH Security Framework
- Card Fraud & Risk Management
- Check & RDC Risk
- Consumer Transfer Risk
- Corporate Account Takeover
- Elder Financial Abuse
- End-to-End Data Security
- Faster Payments Risk
- FFIEC & Corporate Account Takeover
- Key Elements in an ACH Risk Management Program
- Mitigating Risk Through Your ACH Origination Agreements
- Mobile & Consumer Capture Risk
- Nacha Return Rules - Risk Enforcement & Quality
- Payments Fraud
- Third-Party Registration Rule
- Third-Party Risk
- Wire Fraud

**WIRE**
- Advanced Wire Topics
- Dodd-Frank 1073 Remittance Transfer Rule
- Essentials of Wires
- Wire 201 - Advanced Wires
- Wire Fraud
- Wire Transfer Agreements